

## Park Board Minutes

**August 7, 2007  
10:15 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present with George Nodland being absent for part of meeting.

Chairman Binek asked for any additions to the agenda. Chairman Binek added Kadrmas, Lee & Jackson report on the Southwest Speedway.

Frank Klein moved to approve the minutes from the July 3, 2007, meeting. Duane Wolf seconded. All voted Aye and the motion carried.

Ken Zander moved to approve the minutes from the July 23, 2007, meeting. Chet Willer seconded. All voted Aye and the motion carried.

Kurt Froelich, Chairman of Stark County Fair Association, presented a preliminary plot plan prepared by Interstate Engineering Inc. for the fairground. Fairground will consist of 58.06 acres, less Right of Ways and easements, leaves 44.04 usable acres. The Fair Association would like to start work on preparing the deed to transfer ownership. Frank Klein moved to approve the plot, pursuant to the States Attorney review. Russ Hoff seconded. All voted Aye and the motion carried.

Mike Gayda, President of Southwest Motorcross, presented a lease agreement, the proposed location and lay out of motorcross track at the Southwest Speedway, a potential members list, and a budget. The club also requested \$28,000.00 to \$30,000.00 to assist in construction of the track, gas and equipment rental. Discussion was held. Chairman Binek and Frank Klein will meet with the club and finalize issues for the next meeting.

George Nodland joined the meeting.

Jennifer Goetz, Richardton Save the Pool representative, requested additional funding to complete the pool project. Ken Zander moved to donate an additional \$2,500.00 to the Richardton Save the Pool project. George Nodland seconded. Roll call vote. Nodland Nye. Hoff Nye. Willer Aye. Zander Aye. Wolf Aye. Klein Nye. Binek Nye. The motion failed.

Russ Hoff moved to donate an additional \$5,000.00 to the Richardton Save the Pool project. Frank Klein seconded. Roll call vote. Nodland Aye. Hoff Aye. Willer Aye. Zander Aye. Wolf Nye. Klein Aye. Binek Aye. The motion carried.

Mel Zent, representing a majority of residents of Lakeview Estates, presented a request for funds to cover material and supplies to replace the current deteriorating fence with a vinyl fence. The fence is on Stark County property. Frank Klein moved to approve a \$2,500.00 donation to purchase materials and supplies locally. Chet Willer seconded. Roll call vote. All voted Aye and the motion carried. Jim Hope, Assistant States Attorney, suggested a legal document be prepared spelling everything out.

Chairman Binek presented a request from Kadrmas, Lee & Jackson, engineer for the Southwest Speedway concession/bathroom building project to widen the building 4 feet to accommodate the additional bathroom fixtures required. Estimated cost would be \$20,000.00. Frank Klein moved to approve a change order to widen the width of the building 4 feet and add 4 addition bathroom fixtures. Ken Zander seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Binek and Frank Klein volunteered to meet with Southwest Speedway group and agree on an annual lease to be presented at a future meeting.

George Nodland reported that the real estate policy is being revamped to fit the unimproved property the county has for sale in State Addition.

Frank Klein moved to adjourn.